

## TOWN OF ARLINGTON



### **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Wednesday July 19, 2023

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Recognition of Drake Village Tenants Association
5. Approval for Board Chair to Negotiate, Approve and Obtain a Three-Year Contract with Jack Nagle as Executive Director for the Arlington Housing Authority.
6. Approval of Budget Revision for 400-C Program for Fiscal Year Ending 9/30/23
7. Approval of MacRitchie Engineering Inc Designer Services Contract in the amount of \$29,600.00 for the Hauser Building, 667-4, Exhaust Fan & Air Handler Upgrade Project, EOHLC Project #010118
8. Approval of Low Bidder and Award of Contract to Capeway Roofing Systems, Inc for Arlington Housing Authority Roof Replacement Project, Hauser Building 667-4, EOHLC Project #010108 for Base Bid and both Alternates totaling \$1,155,600.00
  - a. Base Bid in the amount of \$900,900.00
  - b. Alternate 1 in the amount of \$230,100.00
  - c. Alternate 2 in the amount of \$24,600.00
9. Approval of Proposed Change Order (PCO) Request 0001 and 0002 for the Arlington Housing Authority Fire Alarm & FPE Load Center Replacement Project, Drake Village Cottages 667-1, EOHLC Project #010109.
  - a. PCO 0001 totaling \$30,923.18
  - b. PCO 0002 credit totaling -\$2,500.00

- 10. Approval of Proposed Change Order (PCO) Request 0009 for the Arlington Housing Authority Creative Place Making Project, Drake Village Cottages 667-1 & Hauser Building 667-4, EOHLC Project #010103 with a credit totaling -\$6,800.00**
- 11. Approval of Amendment #1 to EOHLC Contract of Financial Assistance to Accept an Additional \$193,773.00 for the AHA's EOHLC Target ARPA Award.**
- 12. Approval to Complete the Asset Disposition Process for 2009 Bobcat Tractor by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.**
- 13. Approval to Complete the Asset Disposition Process for 2014 CAM Utility Trailer by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.**
- 14. Approval of Regular Meeting Minutes of 6/21/2023**
- 15. Approval of Annual Plan Hearing Minutes of 6/21/2023**
- 16. Approval of HCV Annual Hearing Minutes of 6/29/2023**
- 17. Approval of Special Meeting Minutes of 6/29/2023**
- 18. Public Participation**
  - a. Local Tenants Organizations – Presidents Report on Tenant Activities**
  - b. General Public – Requests Received to Comment/Present to the Board**
- 19. Motion to Adjourn**

**When: Jul 19, 2023 07:00 PM Eastern Time (US and Canada)**

**Topic: July Regular Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85630699925?pwd=MlJkOEVmMXBYbkRIK0ZVUG5lZGxEZz09>

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